

07-28-2006

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office  
OFFICE OF PUBLIC RECORDS



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2006 JUL 27 PM 12:20

FINANCE SECTION

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

7-27-06

**1. Name of conveying party(ies):**  
**Roehr Tool Acquisition Company**

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation- State: MA  
 Other \_\_\_\_\_

Citizenship (see guidelines) USA

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**  
Additional names, addresses, or citizenship attached?  Yes  No

Name: Roehr Tool Corporation  
Internal \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: 235 Industrial Drive  
City: Wauconda  
State: IL  
Country: USA Zip: 60084

Association      Citizenship \_\_\_\_\_  
 General Partnership      Citizenship \_\_\_\_\_  
 Limited Partnership      Citizenship \_\_\_\_\_  
 Corporation      Citizenship USA  
 Other \_\_\_\_\_      Citizenship \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)

**3. Nature of conveyance /Execution Date(s) :**  
Execution Date(s) 15 June 2006

Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**

A. Trademark Application No.(s) \_\_\_\_\_  
B. Trademark Registration No.(s) 1,623,308 and 1,953,699

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
MINICORE (block letter form)      CAV-XP-2000 (block letter form)

**5. Name & address of party to whom correspondence concerning document should be mailed:**  
Name: Douglas H. Pauley

Internal Address: Pauley Petersen & Erickson  
Street Address: 2800 West Higgins Rd.  
Suite 365  
City: Hoffman Estates  
State: IL Zip: 60195  
Phone Number: (847) 490-1400  
Fax Number: (847) 490-1403  
Email Address: dpauley@ppe.law.com

**6. Total number of applications and registrations involved:** 2

**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$ 65.00  
(\$40.00 + 25.00)

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

**9. Signature:** Douglas H. Pauley      24 JUL 2006  
Signature      Date

\_\_\_\_\_  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 01

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

RTC-8001  
RTC-8002

TRADEMARK  
REEL: 003371 FRAME: 0126

07/27/2006 11:00:01  
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25.00

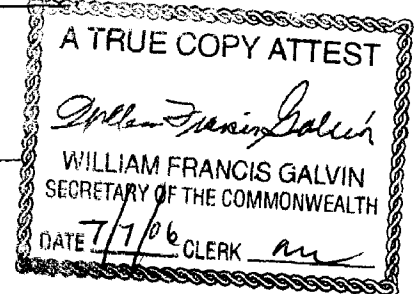
COMMONWEALTH OF MASSACHUSETTS

3980

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Amendment  
(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

I hereby certify that upon examination of these articles of amendment, it appears that the provisions of the General Laws relative thereto have been complied with, and the filing fee in the amount of \$100 having been paid, said articles are deemed to have been filed with me this 20<sup>th</sup> day of June 2006, at 3:35 a.m. p.m.



Effective date: \_\_\_\_\_  
(must be within 90 days of date submitted)

*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
Secretary of the Commonwealth

Filing fee: Minimum filing fee \$100 per article amended, stock increases \$100 per 100,000 shares, plus \$100 for each additional 100,000 shares or any fraction thereof.

Examined  
*[Signature]*  
Name approval

TO BE FILLED IN BY CORPORATION  
Contact Information:

C  
M

BRENT L. AMATO

PLUYMERT, PIERCEY, ET. AL

2300 BARRINGTON RD., #220, HOFFMAN ESTATES, IL 60195

Telephone: 847-310-0025

Email: bamato@pma-law.com

Upon filing, a copy of this filing will be available at [www.sec.state.ma.us/cor](http://www.sec.state.ma.us/cor). If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

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JUN 20 11 53 35  
SECRETARY OF THE COMMONWEALTH

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PC

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 10.06; 950 CMR 113.34)

000926411

(1) Exact name of corporation: ROEHR TOOL ACQUISITION COMPANY

~~012325972~~

(2) Registered office address: 84 STATE STREET, BOSTON, MA 02109

(number, street, city or town, state, zip code)

(3) These articles of amendment affect article(s): ARTICLE I

(specify the number(s) of article(s) being amended (I-VI))

(4) Date adopted: JUNE 15, 2006

(month, day, year)

(5) Approved by:

(check appropriate box)

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

(6) State the article number and the text of the amendment. Unless contained in the text of the amendment, state the provisions for implementing the exchange, reclassification or cancellation of issued shares.

ARTICLE I IS HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION TO:

"ROEHR TOOL CORPORATION".

4  
P.C.

~~7-17-04~~ 6-12-06

TRADEMARK

REEL: 003371 FRAME: 0128

To change the number of shares and the par value, \* if any, of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

Total authorized prior to amendment:


WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Total authorized after amendment:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

(7) The amendment shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: \_\_\_\_\_

\*G.L. Chapter 156D eliminates the concept of par value, however a corporation may specify par value in Article III. See G.L. Chapter 156D, Section 6.21, and the comments relative thereto.

Signed by:  \_\_\_\_\_  
Dennis A. Senn, JM (signature of authorized individual)

- Chairman of the board of directors,
- President,
- Other officer,
- Court-appointed fiduciary,

on this 15TH day of JUNE, 2006

*Roehr Tool Corporation  
14 South Street  
Hudson, MA 01749  
(978) 562-4488 phone  
(978) 562-3660 fax*

June 15, 2006

The Commonwealth of Massachusetts  
Office of the Secretary of State  
Division of Corporations and Taxation  
One Ashburton Place, 17<sup>th</sup> Floor  
Boston, Massachusetts 02108

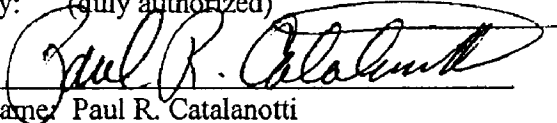
RE: *Roehr Tool Acquisition Company, 14 South Street, Hudson, MA, 01749*

Dear Sir/Madam:

I hereby authorize Roehr Tool Acquisition Company and Progressive Components International Corporation the right to use the name "**Roehr Tool Corporation**", and to incorporate Roehr Tool Acquisition Company.

ROEHR TOOL CORPORATION,

By: (duly authorized)



Name: Paul R. Catalanotti

Title: President & Treasurer